

**CLC SCHOOL BOARD  
SPECIAL MEETING  
July 8, 2003**

**ATTENDANCE**

**BOARD MEMBERS:** Kosta Dussias, Heidi Fletcher, Julie Danna,  
Linda Bergeman, John Tucker, Darlene Fink

**COMMUNITY:** Mr. And Mrs. Paul Phillips, Beth Shirey, Kimberly Cassidy-Miller,  
Barbara Bliss, Denise Kochsperger, Jim Holderman, Elisabeth Tucker

**Meeting called to order by Heidi Fletcher, Chairperson, at 7:10 p.m.**

- I. Information and Discussion: Building and Development Committee attended the Ferguson Township Board of Supervisors Meeting on July 7, 2003. John Tucker, Barbara Bliss and Kosta Dussias attended the meeting to get information on what the plans were for Golden Orchards Townhouse Development. John identified a flaw in the plans that included the sharing of a parking lot that has been cut to include parking on only the school's side of the lot. Even though Mr. Dreibelbis is using his part of the parking lot for a drainage basin, he still expects that the school will honor shared parking, where his new townhouse tenets' overflow parking will be to share the school's parking. This cuts the area that the children may play and also where the buses can enter and exit. The plan went back to the planning committee so John will call Terry Williams and make an appointment to discuss this issue.**
  
- II. Action Items:**
  - A. There was a small discussion on the size of the School Board. Eleven was considered the best number for the CLC. Heidi motioned to accept 11 as the number of School Board members and to review the CLC Bylaws. John Tucker seconded and the Board passed the motion unanimously.**
  
  - B. Make-Up of Board Members and the Term Limits were tabled until the next meeting. Heidi motioned and John Tucker seconded without opposition.**
  
  - C. Committees:**
    - Personnel/Hiring Committee to be chaired by John Tucker.**
    - Finance Committee to be chaired by Heidi Fletcher**
    - Executive Committee chair will be determined at a later date with the stipulation that no teachers head this committee.**
    - Fundraising/Recruitment Committee chaired by Linda Bergeman.**
    - Facilities Committee chaired by Kosta Dussias.**

**Library Committee to be chaired by Darlene Fink.  
Communication/Parent Committee to be chaired by Julie Danna.  
Volunteer Committee to be chaired by Julie Danna.  
Governance/Supervisory Committee to be chaired by Heidi Fletcher.**

**Heidi Fletcher motioned to accept these Committees and the Board members as the committee's Chairs.**

**Julie Seconded. The motion was carried unanimously.**

**9:05 P.M. After a short Executive Meeting of the School Board returned to the currently convening Board. Kosta Dussias thanked Mark Toci, Donna Fischer and Web Miller for their work in helping to interview and set offer guidelines for teachers. Kosta announced that he had received acceptances from Kelly, Julie Danna, Donna Fischer, Linda Bergeman, Mark Toci and Tammy to their offers. Still waiting for a response from Lynn Mona, Maggie and Denie Kochsperger.**

**Tabled for discussion and action for the next Executive Meeting will be budget and contracts for Part-time CAO/administrator position and a full-time Business Manager position. Also there is budgeted but not filled, two remaining co-teacher positions.**

**Heidi motioned to have the Board authorize Kosta to negotiate and present formal offer letters to the three teachers still remaining to sign contracts. John Tucker seconded.**

**Heidi Fletcher motioned that there be a Special Meeting of the Board on July 15, 2003, with another Executive Board meeting included. John Tucker seconded. It was decided to have the meeting at 6:30 pm.**

**9:15 P.M. Heidi Fletcher motioned to adjourn this special meeting of the Board. Linda Bergeman seconded the motioned and the motion passed unanimously.**